

INVESTED IN TOMORROW.

PUBLIC MEETING NOTICE - Amended

DATE:

APRIL 18, 2017

TO:

PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM:

WAYNE PROIST, Executive Director

SUBJECT:

PERA BOARD AND COMMITTEE MEETINGS – April 2017

Date:

April 11, 2017

Place:

PERA Building - Senator Fabian Chavez, Jr. (PERA) Board Room

33 Plaza La Prensa, Santa Fe, NM 87507

a. SmartSave Committee

April 11, 2017

9:00 a.m.

b. Rules & Administration Committee

April 11, 2017

After Smart Save Meeting

c. Audit & Budget Committee

April 11, 2017

After Rules & Administration Mtg

d. Disability Review Committee

April 11, 2017

11:00 a.m.

The final Committee meeting agendas will be available by 5:00 p.m. Friday, April 7, 2017. Copies of the final agenda may be obtained by contacting Trish Winter at (505) 476-9305. Disability Committee discussions of individual applications for disability retirement pensions are closed pursuant to NMSA 1978, Sections 10-15-I (H) (3) and 14-2-1.

Date:

April 27, 2017

Place:

PERA Building - Senator Fabian Chavez, Jr. (PERA) Board Room

33 Plaza La Prensa, Santa Fe, NM 87507

a. Investment Committee

April 27, 2017

9:00 a.m.

b. Monthly Board Meeting

April 27, 2017

After Investment Committee

PERA Building - Investment Conference Room

c. Low Volatility Equity RFP

April 27, 2017

After Board Meeting

The final Investment Committee and Board meeting agendas will be available by 9:00 a.m. Monday, April 24, 2017. Copies of the final agenda may be obtained by contacting Trish Winter at (505) 476-9305.

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.